

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the August 25, 2015 meeting.

Date:
August 19, 2015

Time:
2:00 p.m.

Board of Cascade County Commissioners: Chairman Jane Weber. Commissioner Joe Briggs and Commissioner Jim Larson.

Attendees: Carey Ann Shannon, Bonnie Fogerty, Sean Higginbotham, Brian Clifton, Susan Conell, Jamie Bailey and Marie Johnson **Public:** NA

Treasurers Monthly Reports Jamie Bailey presented her report.

<u>Consent Agenda Item(s)</u>	<u>Purpose</u>	<u>Department</u>
Contract 15-139: Agreement with Multi-state Information Sharing and Analysis Center of the United States	MS-ISAC a division of the Center for internet security	Information Services
Contract 15-40: Agreement with DLBP, LLC of Red Barn Road This is a mutual agreement with no funds expended.	To allow Cascade County to perform a slope correction (modification) property adjacent to Flood Road	Public Works

Agenda Action Items and Discussion

<u>Agenda</u>	<u>Department</u>	<u>Presenter</u>
Item #1 Resolution of Intent Resolution 15-59: To amend the County Zoning District Map from Urban Residential to Commercial for Stephen and Ruth Johns	Planning Dept.	Susan Conell
Item #2 Resolution 15-60: Final Zoning Resolution to amend the County Zoning Map from Commercial to Industrial for Dan Johns	Planning Dept.	Susan Conell

Additions: 2 contracts were added to the Consent Agenda 1. Lexis/Nexis for the Public Administrator and 2. NewGov service agreement for Human Resources

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

Adjournment: Commissioner Larson closed the work session meeting at 2:20 p.m.